Filed 12/14/2007

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- 1. I am a Paralegal employed by the Federal Bureau of Prisons (BOP), at the Western Regional Counsel's Office. I have held this position since June of 2007. As part of my duties, I am familiar with the records compiled by the Bureau of Prisons and have access thereto. I am trained and have access to various BOP databases, including those dealing with administrative remedies and tort claims.
- 2. The Administrative Remedy Procedure is a system by which inmates can complain about almost any aspect of their confinement. The procedure requires that the inmate first present his complaint to the institution staff (BP-9's). If dissatisfied with the response at that level, the inmate may appeal his complaint to the Regional Director (BP-10's). If dissatisfied with the Regional Director's response, the inmate may finally appeal to the General Counsel in the Central Office of the Bureau of Prisons (BP-11's). An inmate has not exhausted his administrative remedies until he has filed his complaint at all three levels and has been denied at all three levels. See 28 C.F.R. 542.10 et seg.
- 3. I have personally reviewed the Administrative Remedy logs maintained on the SENTRY Computer system. This is a national database which includes all administrative grievance filings made by inmates incarcerated in Federal Bureau of Prisons facilities from July 1990 to present.
- 4. Based on my review of the Administrative Remedy logs for those filed by inmate Hernan Castro, Reg. No. 73026-011, I located Administrative Remedy No. 468919 that appeared to be related to his current lawsuit challenging the requirement that he make subsistence payments to the contractor who operates his current Residential Reentry Center. I obtained copies of inmate Castro's filings for Administrative Remedy No. 468919, and they are attached as Exhibits 1 through 4. Based on these Exhibits, inmate Castro has not yet appealed to the final level, and therefore, has not yet exhausted his available administrative remedies.

I declare under the penalty of perjury, pursuant to Title 28, United States Code, Section 1746, that the foregoing is true and correct to the best of my information, knowledge and belief. Executed this  $\angle \leq$  day of December, 2007, at Dublin, California.

Jennifer Vickers
Paralegal

Declaration of Jennifer Vickers

Hernan O'Ryan Castro v. McFadden, 07-CV-5775-PJH 3

Inmate Hernan Castro's Administrative Remedy No. 468919 BP-9 - Request To Warden DS. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

### REQUEST FOR ADMINISTRATIVE REMEDY

Type or use ball-point pen. If attachments are needed, submit four copies. Additional instructions on reverse,

From: CASTRO, HERNAN O. 73026-011 F4-23L LVN - FPC LAST NAME, FIRST. MIDDLE INITIAL REG. NO. UNIT INSTITUTION

Part A- INMATE REQUEST PURSUANT 18 USC \$3622(b)(2) COST OF INCARCERATION FEES (COIF) 15 REQUIRED FOR THOSE ASSIGNED TO COMMUNITY EMPLOYMENT PROGRAMS, SUCH AS CCC. THAT SECTION GIVES DISCRETION TO THE BOP IN THE IMPOSITION OF COIF WHENEVER IT FINDS THEM 'APPROPRIATE.' UNDER 28 CFR \$50.96/ 0.96c/0.97, THE BUREAU HAS BEEN MANDATORILY DELEGATED THE AUTHORITY TO MAKE DECISIONS ABOUT THE IMPOSITION AND COLLECTION OF COIF. UNDER 28 CFR PART 505, THE BUREAU DISCHARGED ITS AUTHORITY TO REGULATE IN THAT REGARD. \$505.3 DIRECTS THE BUREAU TO EXEMPT FROM COIF INMATES THAT BEGAN SERVING THEIR SENTENCES BEFORE JAN. 1, 1995 OR THOSE FOR WHOM A FINE WAS IMPOSED/EXPRESSLY WAVEL AM UNDER EITHER EXEMPTION. ALTHOUGH CCC PLACEMENT 15 A PRIVILEGE AND I MAY REFUSE IT, UPON PROVISIONAL ELIGIBILITY FOR THE 18 USC \$3621(c)(2)(B) EARLY RELEASE, I AGREED TO COMPLETE CCC PLACEMENT TO QUALIFY FOR THE SENTENCE REDUCTION. SIX MONTHS AFTER NOTICE OF THE CONDITIONS FOR THE 3621(c)(2)(B) SENTENCE REDUCTION, I WAS INFORMED THAT I WOULD ALSO BE REQUIRED TO PAY COLF AS CONDITION TO MY CCC PLACEMENT. NOTICE PRINCIPLES UNDER THE DUE PROCESS CLAUSE AND CONTRACT LAW PREVENT SUCH CHANGE WITHOUT TIMELY NOTICE. BECAUSE IMPOSITION OF COIF IN MY CASE VIOLATES BOTH THE CONSTITUTION AND CONTRACT LAW, I REQUEST THAT I BE EXEMPT FROM COIF, THAT THE CCC BE SO INFORMED, AND THAT THE COMMUNITY BASE PROGRAM AGREEMENT BE REFORMED BY EXCISING THE LILEGAL/ UNCONSTITUTIONAL CLAUSE. THANK YOU VERY MUCH.

OCTOBER 2, 2007

DATE

SIGNATURE OF REQUESTER

Part B- RESPONSE

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See AHackel

DATE	WARDEN OR REGIONAL DIRECTOR		
lf dissatisfied with this response, you may appeal to the Regional Dire	. Your appeal must be received in the Regional Office within 20 calendar days of the date of this respon		
SECOND COPY: RETURN TO INMATE	CASE NUMBER: 468919-F1		
Part C- RECEIPT	CASE NUMBER:		
Return to: LAST NAME, FIRST, MIDDLE INIT	REG, NO. UNIT INSTITUTION		

RECIPIENT'S SIGNATURE (STAFF MEMBER)

Inmate Hernan Castro's Administrative Remedy No. 468919 BP-9 Response from Warden

#### **BP-229 RESPONSE**

**CASE NUMBER: 468919-F1** 

NAME:

CASTRO, Hernan O.

REG. NO:

73026-011

QUARTERS:

F04-033U

Your Request for Administrative Remedy (BP-229), dated October 2, 2007, and received in this office on October 5, 2007, has been reviewed. Specifically, you state you are exempt from the "CCC fee," as you had paid your fine associated with your sentence.

A review of the issue(s) raised in your BP-229 has been conducted. The review revealed that when you agreed to participate in the Residential Drug Abuse Treatment Program (RDAP), you were notified of these requirements. You cite to federal regulations related to certain exemptions related to the Cost of Incarceration, and request the Bureau of Prisons (BOP) to follow these regulations. You seek a response indicating you are exempt from the "CCC fee," that BOP notify your half-way house of such exemption, and the BOP reforms the half-way house agreements to remove the allegedly illegal provisions related to the "CCC fee."

The BOP designates inmates to community confinement, or a Residential Re-entry Center (RRC), during the last portion of the inmate's federal sentence in order to afford the inmate a reasonable opportunity to adjust to and prepare for re-entry into the community. Inmates participating in RDAP, to ensure they can effectively transition back into the community must complete six (6) months in an RRC. The participation in RDAP is purely voluntary, including the RRC portion of the program.

You correctly contend certain inmates are exempt from paying a Cost of Incarceration Fee while incarcerated in a federal facility. However, amount of money assessed for you to pay for subsistence during your participation in a RRC setting, which is not a secured facility, is unrelated to these fees. You are not currently being assessed any amounts for subsistence. Moreover, when you are housed at an RRC, upon a written request, your assessed subsistence amounts may be lowered or waived, depending upon your circumstances and resources.

Accordingly, your <u>Request for Administrative Remedy</u> is denied. In the event you are not satisfied with this response and wish to appeal, you may do so within 20 calendar days of the date of this response by submitting a BP-230(10) to the Regional Director, Federal Bureau of Prisons, North Central Regional Office, Gateway Complex, Tower II, 8th Floor, 400 State Avenue, Kansas City, Kansas 66101-2492.

C. Chester

11/5/07 Date

Inmate Hernan Castro's Administrative Remedy No. 468919 BP-10 Appeal - To Regional Director FED BUREAU OF PRISONS
Document 5-3 Filed 12/14/2007 Page 9 of 11

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U.S. Department of Justice

### Regional Administrative Remedy Appeal

Type or use ball-point pen. If attachments are no with this appeal.	eeded, submit four co	ples. One copy of the com	pleted BP-DIR-9 including un	y attachments must be submitted
From: CASTRO, HERNAN O.		73026-011	F4-23L	LVN - FPC
LAST NAME, FIRST, MIDDLE		REG, NO.	UNIT ·	INSTITUTION
Part A—REASON FOR APPEAL IN HENIAL: (1) I WAS NOTIFIED OF LON IN CCC IS VOLUNTARY; AND ELATES TO THE CHARGE OF SUBDICATED SUCH COSTS EITHER KEMPTS FROM SUCH COSTS PRISO 4001, NOTE, ¶(4). A FINE WART 505, APPLIES TO 18 USC \$ RISONERS WHO BEGAN SERVING TO 10 WAS NOT NOTIFIED OF THE ARTICIPATION IN CCC IS MANDA HARGE TO COVER COSTS RELATED NO DENYING THE RELIEF SOUGHT. HE CCC CONTRATOR BE INFORMED UCH COSTS TO THE CONTRACT.	THE PAYMENT  (3) SUBSIST  SISTENCE CON  FROM 18 USCON  NERS WITH R  S EXPRESSLY  3622. \$505.  HEIR SENTENCE  FROM PAYMENT  PAYMENT-REQUEST  I REQUEST	-REQUIREMENT WHE ENCE PAYMENTS AF STS WHILE AT THE S\$4001, NOTE, OF ESPECT TO WHOM A WAIVED IN MY CAS 3 EXEMPTS, IN ADES BEFORE 01/01/S UNDER \$3622(c) UIREMENT UNTIL 5 SE ENROLLED IN FCERATION, IS COSTHAT I BE EXEMPT	EN ENROLLING IN THE ENOT COSTS OF IN E. CCC. THE BUREAU 3622(c)(2). SECT FINE WAS IMPOSED E, THUS. \$4001 IS DITTION TO THOSE E (2). ADDRESSING (2). ADDRESSING ADDRESSING ADDRESSING ADDRESSING (3) WHAT ETS OF INCARCERATICED FROM SUBSISTE	TE RDAP; (2) PARTICIA CCARCERATION. MY CLA CCARCERATION. MY CLA DERIVES THE AUTHORI TION 4001 EXPRESSLY OR WAIVED." 18 USC INAPPLICABLE. 28 CA EXEMPTED BY \$4001, TING MY SENTENCE ON THE WARDEN'S RESPONS BEGAN RDAP; (2) TEVER IS CALLED, A ON. THE WARDEN ERRE
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NOVEMBER 6, 2007			SIGNATURE OF	REQUESTER
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Part C—RECEIPT			CASE NUMBER	
Return to:			·	
LAST NAME, FIRST, MI	ddle initial	REG. NO.	UNIT	INSTITUTION

Inmate Hernan Castro's Administrative Remedy No. 468919 BP-10 Response from Regional Director U.S. Department of Justice Federal Bureau of Prisons North Central Regional Office

Regional Administrative Remedy Appeal Part B - Response

Admin Remedy Number: 468919-R1

This is in response to your Regional Administrative Remedy Appeal dated November 6, 2007, in which you request to be exempt from subsistence payments while in the Residential Re-entry Center (RRC).

We have reviewed your appeal and the Warden's response dated November 5, 2007. Program Statement 7310.04, Community Corrections Center (CCC) Utilization and Transfer Procedures indicates that during their stay, inmates are required to pay a subsistence charge to help defray the cost of their confinement; this charge is 25% of their gross income, not to exceed the average daily cost of their RRC placement.

Contractors must collect the full subsistence due and partial weeks of residence are prorated. Contractors shall also reduce the monthly billing to the Bureau by the amount collected in subsistence. An inmate who fails to pay subsistence may have privileges withheld or disciplinary action may be taken, including termination from the program. Lastly, as indicated in the Warden's response your assessed subsistence amounts may be lowered or waived, depending on your circumstances and resources.

Based on the above information, your Regional Administrative Remedy Appeal is denied.

If you are dissatisfied with this response, you may appeal to the Office of General Counsel, Federal Bureau of Prisons, 320 First Street, NW, Washington, DC 20534. Your appeal must be received in the Office of General Counsel within 30 days from the date of this response.

72 7/6 + Date

Michael K. Nalley, Regional Director